## BOARD OF DIRECTORS FINANCE, BUDGET & PROGRAM COMMITTEE: SUNSHINE ACT MEETING

**TIME & DATE:** 1:00 p.m., Thursday, May 2, 2013

PLACE: 1325 G Street NW, Suite 800

**BOARDROOM** 

WASHINGTON, DC 20005

STATUS: Open

CONTACT PERSON

FOR MORE

**INFORMATION:** Erica Hall, Assistant Corporate Secretary

(202) 220-2376; ehall@nw.org

AGENDA: I. CALL TO ORDER

II. FY 2013 Budget Update

III. Atlanta Lease

IV. CHC and NC Grants

V. FY 2014 Budget

VI. Financial Report

VII. DC Move Update

VIII. FY 13 Corporate Milestone Report and Dashboard

IX. NFMC, EHLP & MHA

X. NeighborhoodLIFT & CityLIFT

XI. Recent Fundraising & FY13 Grants Report

XII. Adjournment

Erica Hall, Assistant Corporate Secretary

Billing Code: 7570-02

[FR Doc. 2013-09944 Filed 04/23/2013 at 4:15 pm; Publication Date: 04/25/2013]